JS 44C/SDNY REV. 4/2014 The JS-44 civil cover sheet and the Information contained herein neither replace nor supplement the filing and secure

The JS-44 civil cover sheet and the Information contained herein neither replace nor supplement the filing and saude pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS Bruce Schwartz DEFENDANTS HSBC Bank USA, N.A.

2014 PEC-1 P 8:21

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER Bromberg Law Office, P.C., 26 Broadway, FL 21, NY, NY 10004; Tel: 212-248-7906; Law Office of Harley J. Schnall, 711 West End Ave, NY, NY 10025; Tel: 212-678-6546

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Violations of the Truth in Lending Act, 15 U.S.C. sec. 1601, et seq.

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? Nd ves Uudge Previously Assigned													
If yes, was th	is case Vol.	Invol. Dismissed.	. No 🗌 Yes 🗎 If yes,	give date	& Case No								
Is this an interi	NATIONAL ARBIT	RATION CASE? No	Yes [
(PLACE AN [x] I	IN ONE BOX OF	NLY)	NATURE OF S	BUIT									
		TORTS			ACTIONS UNDER STATUTES								
120 MAF 130 MILI 130 MILI 130 MILI 130 MILI 130 MILI 150 ME 150 ME	IER ITRACT ITRACT IDUCT ILITY ISE	PERSONAL INJURY [] 310 AIRPLANE [] 315 AIRPLANE PRODUCT LIABILITY [] 320 ASSAULT, LIBEL & SLANDER [] 330 FEDERAL EMPLOYERS' LIABILITY [] 346 MARINE [] 346 MARINE PRODUCT LIABILITY [] 350 MOTOR VEHICLE PRODUCT LIABILITY [] 350 MOTOR VEHICLE PRODUCT LIABILITY [] 360 OTHER PERSONAL INJURY [] 362 PERSONAL INJURY- MED MALPRACTICE ACTIONS UNDER STATUTES CIVIL RIGHTS [] 440 OTHER CIVIL RIGHTS (Non-Prisoner) [] 441 VOTING [] 442 EMPLOYMENT	PERSONAL INJURY [] 367 HEALTHCARE/ PHARMACEUTICAL PERSONAL INJURY/PRODUCT LIABILITY [] 368 PERSONAL INJURY PRODUCT LIABILITY [] 368 ASBESTOS PERSONAL INJURY PRODUCT LIABILITY PERSONAL PROPERTY [] 370 OTHER FRAUD [] 371 TRUTH IN LENDING [] 380 OTHER PERSONAL PROPERTY DAMAGE [] 385 PROPERTY DAMAGE [] 363 ALIEN DETAINEE [] 510 MOTIONS TO VACATE SENTENCE 28 USC 2255 [] 530 HABEAS CORPUS [] 535 DEATH PENALTY [] 540 MANDAMUS & OTHER PRISONER CIVIL RIGHTS [] 555 PRISON CONDITION [] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMI	SEIZURE OF PROPERTY 21 USC 881 [] 590 OTHER LABOR [] 710 FAIR LABOR STANDARDS ACT [] 720 LABOR/MGMT RELATIONS [] 740 RAILWAY LABOR ACT [] 751 FAMILY MEDICAL LEAVE ACT (FMLA) [] 790 OTHER LABOR LITIGATION [] 791 EMPL RET INC SECURITY ACT IMMIGRATION [] 462 NATURALIZATION APPLICATION [] 465 OTHER IMMIGRATION ACTIONS	BANKRUPTCY [] 422 APPEAL 28 USC 158 [] 423 WITHDRAWAL 28 USC 157 PROPERTY RIGHTS [] 820 COPYRIGHTS [] 830 PATENT [] 840 TRADEMARK SOCIAL SECURITY [] 881 HIA (1395ff) [] 882 BLACK LUNG (923) [] 863 DIWC/DIWW (405(g)) [] 884 SSID TITLE XVI [] 865 RSI (405(g)) FEDERAL TAX SUITS [] 870 TAXES (U.S. Plaintiff or Defendant) [] 871 IRS-THIRD PARTY 28 USC 7609	OTHER STATUTES () 375 FALSE CLAIMS () 400 STATE REAPPORTIONMENT () 430 BANKS & BANKING () 450 COMMERCE () 460 DEPORTATION () 470 RACKETEER INFLU- ENCED & CORRUPT ORGANIZATION ACT (RICO) () 480 CONSUMER CREDIT () 490 CABLE/SATELLITE TV () 850 SECURITIES/ COMMODITIES/ EXCHANGE () 891 AGRICULTURAL ACTS () 893 ENVIRONMENTAL MATTERS () 895 FREEDOM OF INFORMATION ACT () 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OI APPEAL OF AGENCY DECISIC () 950 CONSTITUTIONALITY OF STATE STATUTES							
Check If	demanded in c	complaint:											

JUDGE ..

DEMAND \$_____ OTHER_

UNDER F.R.C.P. 23

CHECK IF THIS IS A CLASS ACTION

_ DOCKET NUMBER_

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.? IF SO, STATE:

Case 1:14-cv-09525-KPF Document 1 Filed 12/01/14 Page 2 of 2

130 21

(PLACE AN x IN ONE	BOX ONLY)	ORIG	IN :										
1 Original Proceeding	2 Removed from State Court a. all parties represent	Remanded 4 Reinstate from Reopens Appellate Court			Multidistrict [] 7 Litigation	Appeal to Distr Judge from Magistrate Jud Judgment							
	b. At least one party is pro se.												
(PLACE AN x IN ONE BOX ONLY) BASIS OF JURISDICTION IF DIVERSITY, INDICATE													
1 U.S. PLAINTIFF 2 U.S. DEFENDANT 3 FEDERAL QUESTION 4 DIVERSITY CITIZENSHIP BELOW. (U.S. NOT A PARTY)													
CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)													
(Place an [X] in one box for Plaintiff and one box for Defendant)													
CITIZEN OF THIS STA	PTF DEF	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF []3 []3	INCORPORATED a OF BUSINESS IN A	nd PRINCIPAL PLACE NOTHER STATE	PTF DEF []5 []6							
CITIZEN OF ANOTHE	R STATE []2 []2	INCORPORATED or PRINCIPAL PLAC OF BUSINESS IN THIS STATE	E []4[]4	FOREIGN NATION		[]6 []6							
PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES) Bruce Schwartz 144-51 77th Avenue Flushing, NY 11367 Queens County													
DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES) HSBC Bank USA, N.A. 452 Fifth Avenue New York, NY 10018 New York County													
DEFENDANT(S) ADDRESS UNKNOWN REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN RESIBENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:													
			WHITE PLA	ĪNS X M	ANHATTAN								
COM	PLAINT.)	nis a PRISONER PETITION/PRISON											
DATE 12/1/2014 RECEIPT #	SIGNATURE OF ATTO	DRNEY OF RECORD	[] N [x] Y	10	E IN THIS DISTRIC								
-	_	by the Clerk of the Court.	G. JUDGE P	ECK	Dosignotod								
Magistrate Judge		AVA.		15 50	Designated.								
Ruby J. Krajick, (Clerk of Court by	Deputy Clerk,	DATED										
UNITED STATES	DISTRICT COURT (N	EW YORK SOUTHERN)											